

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR SESSION
March 21st, 2006
6:30 P.M.

Councilmembers/Boardmembers

Mayor/Chairman
Alex Perrone
Mayor Pro Tem/Vice Chair
Lewis Pacheco
John R. Renison
Carmen Durazo
David B. Ouzan

City of Calexico
608 Heber Avenue
Calexico, CA

City Manager/Exec. Dir.

Marlene D. Best

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
MOMENT OF SILENT REFLECTION
APPROVAL OF AGENDA

Presentation: **Mexicali Water Park**
 Proclamation-National Library Week
 Chamber of Commerce update

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agendized items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA

1. City Council minutes for February 21, 2006 and March 7th, 2006.
 (recommendation: Approve minutes)
2. RDA ITEM -Claims Payable for February 2006.
 (recommendation: Approve Claims)
3. Claims Payable for February 2006.
 (recommendation: Approve Claims)
4. Alcoholic Beverage License for El Sol Meat Market, 100 Birch St.
 (recommendation: Approve alcoholic beverage license)
5. Authorize Wastewater Treatment Plant Supervisor to sign an Agreement with Tetra Tech, Inc. for the Engineering Design Phase of Lift Station 8 located at the Calexico Industrial Park.
 (recommendation: Authorize supervisor to sign agreement)

6. Bid Proposal for the Police Department and Wastewater Treatment Plant Parking Lots Pavement Project.
(recommendation: Approve bid proposal)
7. Notice of Completion for the Calexico International Airport Runway Pavement Repair Project.
(recommendation: Authorize staff to file notice of completion)
8. Storefront Improvement Program at 20 W Third St.
(recommendation: Approve rebate)
9. Amendment to contract with McDougal, Love, Eckis, Smith, Boehmer & Foley.
(recommendation: consider item)
10. Resolution for permission to apply for a grant from the California Alcohol Beverage Control Department for education and enforcement of alcohol related laws and regulations.
(recommendation: authorize the Chief of Police to apply for the ABC grant assistance to Local Law Enforcement Agencies Project)

BUSINESS ITEMS

11. Downtown Sidewalk Sales.
(recommendation: Provide direction to staff)
12. RDA ITEM -Project funding.
(recommendation: Provide direction to staff)
13. Subsidy assistance requested by AMCAL Multi-Housing for the construction of 81 affordable apartment homes to benefit low and very low-income families.
(recommendation: Tentative approval to support construction of affordable rental homes with subsidy assistance)

PUBLIC HEARING

14. C.M. Ranch Development
 - Approve first reading of Ordinance by title only waive full reading for zone change/general plan amendment per CM Ranch Land Use Map
 - Approve resolutions pertaining to Certification of Final Environmental Impact Report and monitoring program
 - Approve Tentative Subdivision Tract Map with conditions
 - Approve Specific Plan
15. Venezia Development
 - Approve first reading of Ordinance by title only waive full reading for zone change/general plan amendment
 - Approve resolutions pertaining to Mitigated Negative Declaration
 - Certify of Final Environmental Impact Report and monitoring program
 - Approve Tentative Tract Map with conditions

INFORMATION ITEMS

16. Arts Commission minutes for February 6, 2006.
17. Department Expenditure Summary.
18. Centennial Committee Update

CITY MANAGER/EXECUTIVE DIRECTOR COMMENTS

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR-Gov. Code Section 54957-Agency Negotiators Jim Lough, Veronica Alvarado, A. J. Gaddis, Marlene D. Best-Organizations Calexico Municipal Employees Assoc.; Water/Wastewater Plant Operators; Supervisors Assoc; Police Officers Assoc.; Management and Confidential Groups.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Tsoucalas v. City of Calexico

CONFERENCE WITH LEGAL COUNSEL-THREATENED LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 (1 case)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR-Property: Portion of E. Railroad Blvd. between Sheridan and McKinley St., consisting of 13, 785 sq. ft. (926 E. Railroad Blvd.)

City Negotiators: Marlene D. Best, Jennifer Lyon and Rosalind Guerrero

Negotiating Parties: Luis Castro

RDA ITEM-CONFERENCE WITH REAL PROPERTY NEGOTIATORS;

Property: 307-333 Cesar Chavez Blvd.

Agency Negotiators: Marlene D. Best, Jennifer Lyon and Rosalind Guerrero

Negotiating Parties: Jose Ortega

CITY/RDA ITEM-CONFERENCE WITH REAL PROPERTY NEGOTIATORS

City/Agency Negotiators: Jennifer Lyon, Marlene Best, Rosalind Guerrero

Property: 221 W. Second Street (UFW) and 270 W. Second St. (Gun Club)

Negotiating Party: Charles Co.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

City Negotiators: Jennifer Lyon, Marlene Best, Rosalind Guerrero

Property: 1100 Imperial Ave.

Negotiating Party: Calexico Chamber of Commerce (lease)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

City Negotiators: Jennifer Lyon, Marlene Best, Rosalind Guerrero

Property: 465 W. Second St.

Negotiating Party: Brian Finnigan (Lease)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

City Negotiators: Jennifer Lyon, Marlene Best, Rosalind Guerrero

Property: 471 E. Second St.

Negotiating Party: Trans Panthers Express (Lease)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

City Negotiators: Jennifer Lyon, Marlene Best, Rosalind Guerrero

Property: 532 Grant St.

Negotiating Party: Gibson & Schaefer (Lease)

ADJOURNMENT